The Town of Harpswell is committed to providing quality services to all citizens equitably at the lowest cost in a responsive and caring manner.

TOWN OF HARPSWELL BOARD OF SELECTMEN AGENDA THURSDAY, MAY 9, 2013, 6:00 PM

HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

Elinor Multer, Chairman Alison S. Hawkes, Selectman Richard A. Daniel, Selectman

5:15 PM – SELECTMEN SITE VISIT TO MAP 17, LOT 1 ON BASIN POINT ROAD PLEDGE OF ALLEGIANCE

- 1. ADOPTION OF THE AGENDA
- 2. PUBLIC COMMENT
- 3. TOWN ADMINISTRATOR'S REPORT
- 4. SELECTMEN'S ANNOUNCEMENTS
- 5. TREASURER'S REPORT
- 6. MARGARET & PETER COWGILL WHARF APPLICATION, 388 BASIN POINT ROAD, TAX MAP 17, LOT 11
- MACKEREL COVE BASELINE DOCUMENT AND REQUEST FOR PROPOSALS FOR FISHERMEN PARKING
- 8. CONSIDER REQUESTS FROM HARPSWELL BUSINESS ASSOCIATION
- 9. CONSIDER REQUEST FOR PROPOSALS FOR MAINTENANCE OF BASIN POINT ROAD
- 10. CONSIDER VARIANCE REQUEST TO BASIN POINT RD FROM PROPERY OWNERS OF MAP 17, LOT 1
- 11. CONSIDER REQUEST FOR WAIVING FEE FOR USE OF WEST HARPSWELL SCHOOL
- 12. CONSIDER LEASE EXTENSION FOR ASH POINT COMMUNITY LIBRARY
- 13. CONSIDER RENEWAL ALCOHOL LICENSE FOR MORSE LOBSTER, LLC AT 1945 HARPSWELL ISLANDS ROAD, BAILEY ISLAND
- 14. 2013 WAGE AND SALARY ADJUSTMENTS
- 15. SIGN SPECIAL TOWN MEETING WARRANT FOR JUNE 11, 2013
- 16. SET PUBLIC HEARING FOR SECRET BALLOT ITEM FOR MAY 30, 2013 AT 7:00 P.M.
- 17. APPOINTMENTS
- 18. OTHER BUSINESS
- 19. PUBLIC COMMENT
- 20. AUTHORIZATION OF THE WARRANT(S)
- 21. ADMINISTRATIVE MATTERS: 1) ORR'S ISLAND LEASE AGREEMENT; 2) CATERING PERMIT
- 22. EXECUTIVE SESSION PURSUANT TO 1 M.R.S.A. § 405(6)(C) RE: POSSIBLE ACQUISITION OF PROPERTY
- 23. ADJOURNMENT